

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002664

FILED
Apr 28, 2004
Secretary of State

Entity Name: SOFT TOUCH NORTH OF TALLAHASSEE, LLC

Current Principal Place of Business:

2324 N. MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2324 N. MONROE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

1480 MARKET ST
TALLAHASSEE, FL 32312

FEI Number: 59-3703532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHAD P
2324 N. MONROE ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GARDNER, CHAD P
1480 MARKET ST
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHAD GARDNER

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARDNER, CHAD P
Address: 2324 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MEM () Delete
Name: GARDNER, RICHARD J JR.
Address: 2324 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARDNER, CHAD P
Address: 2324 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change () Addition
Name: GARDNER, RICHARD J JR.
Address: 2324 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD GARDNER

MGRM

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date